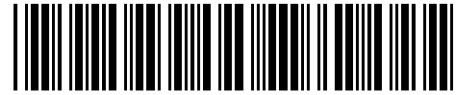




Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X28DUMZ2

Company Name: **0800 Collect Limited**

Company Number: **03359866**

Received for filing in Electronic Format on the: **14/05/2013**

New Appointment Details

Date of Appointment: **01/04/2013**

Name: **TAYLOR WESSING SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04328885**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.